

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: February 22, 2010
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 2/22/10
- 1:00 p.m. Bid Opening:
Commerce Drive Extension & 96th Street Improvements
- 1:05 p.m. Highway Business:
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. United Consulting Engineers Supplement #5 – Olio Road Reconstruction
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Eric Beckner; Three-way Stop at 196th Street & Promise Road, Noblesville Twp.
Official Actions
Correspondence
Request Permission to Advertise
a. Bridge #254, 281st Street over West Fork Bear Creek, Sign Title Sheet
2010 Annual Bid Recommendations
Announcements
- 1:20 p.m. Break
- 1:35 p.m. Dilapidated Structure at 3200 East 186th Street, Westfield – Chuck Kiphart
- 1:50 p.m. Hamilton County Transit Expansion – Connie Sanders
- 1:55 p.m. Request to Declare Refrigerator Excess Property – Barry McNulty
- 2:00 p.m. Noise Pollution Ordinance – Bill Glander

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- 2:05 p.m. AT&T Work on Cell Tower at 18100 Cumberland Road – Danielle Holsworth, Michael Gasser
- 2:20 p.m. Human Resources – Sheena Randall
Handbook Amendments
Insurance Amendment
- 2:25 p.m. Community Development Block Grant – Mark McConaghy
Request to Release Funds
Resolution for Mortgage Closings
- 2:30 p.m. Commissioner Committee Reports
- 2:35 p.m. Attorney
Ordinance 2-8-10-A, Concerning Fees Charged by the Hamilton County Surveyor
Liability Trust Claim for Garrison (tabled 1-25-09)
City of Noblesville Stray Animal Agreement
- 2:40 p.m. Administrative Assistant
Smoking on County Property
Authorization for Meal Expense – Sonia Leerkamp
Revised ASC Contract
- 2:45 p.m. Sheriff
Summer Road Crews
- 2:50 p.m. Auditor
County Clerk's Monthly Report
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims
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Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)
Find Space for Weight Room (1/11/10)

Outstanding Items

FEMA Board Appointment (1/11/10)